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IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

Cindy Loza, et al, ) No. CV 09-1001-PHX-JAT  
Plaintiffs, )  
vs. ) **ORDER**  
Native American Air Ambulance, et al, )  
Defendants. )

Pending before the Court is Defendant United States of America’s Motion to Dismiss (Doc. # 11) and Plaintiffs’ Motion to Remand (Doc. # 15). For the reasons that follow, the Court dismisses Defendant United States and remands this case back to state court.

## BACKGROUND

20 On January 29, 2009, Plaintiffs filed a complaint in the Maricopa County Superior  
21 Court alleging medical malpractice against certain named defendants, including Dr. Jesus  
22 Carpio. On February 2, 2009, Plaintiffs filed an administrative tort claim with allegations  
23 pertaining to Dr. Carpio similar to those contained in Plaintiffs' January 29 complaint. At  
24 the time of the alleged acts of malpractice, Dr. Carpio was an employee of Parker Indian  
25 Hospital—a hospital operated by the Indian Health Service, an agency of the United States  
26 Department of Health and Human Services.

On May 11, 2009, the United States, on behalf of Dr. Carpio, removed Plaintiffs' action to this Court and substituted the United States for Defendant Dr. Carpio under 28 U.S.C. § 2679(d)(2). Shortly thereafter, Defendant United States filed its Motion to Dismiss.

## ANALYSIS

5       “Federal Rule of Civil Procedure 12(b)(1) allows litigants to seek the dismissal of an  
6 action from federal court for lack of subject matter jurisdiction.” *Tosco Corp. v.*  
7 *Communities for a Better Env’t*, 236 F.3d 495, 499 (9th Cir. 2001). Normally, on a 12(b)(1)  
8 motion, this Court is “free to hear evidence regarding jurisdiction and to rule on that issue  
9 prior to trial, resolving factual disputes where necessary. In such circumstances, no  
10 presumptive truthfulness attaches to plaintiff’s allegations, and the existence of disputed  
11 material facts will not preclude the trial court from evaluating for itself the merits of  
12 jurisdictional claims.” *Roberts v. Corrothers*, 812 F.2d 1173, 1177 (9th Cir. 1987) (internal  
13 quotations and citations omitted). However, when considering a motion under 12(b)(1), if  
14 the jurisdictional issue is dependant on the resolution of factual issues relating to the merits  
15 of the case, the Court applies the 12(b)(6) standard of assuming that all of the allegations in  
16 the complaint are true. *Id.*

17        The Federal Tort Claims Act (“FTCA”) waives the sovereign immunity of the United  
18 States for certain actions in tort. The FTCA vests federal district courts with exclusive  
19 jurisdiction over suits alleging negligence of Government employees. *Jerves v. United*  
20 *States*, 966 F.2d 517, 518 (9th Cir. 1992). Section 2675 of the FTCA provides, in relevant  
21 part:

22 An action shall not be instituted upon a claim against the United States  
23 for money damages for injury or loss of property or personal injury or death  
24 caused by the negligent or wrongful act or omission of any employee of the  
25 Government while acting within the scope of his office or employment, unless  
26 the claimant shall have first presented the claim to the appropriate Federal  
agency and his claim shall have been finally denied by the agency in writing  
and sent by certified or registered mail. The failure of an agency to make final  
disposition of a claim within six months after it is filed shall, at the option of  
the claimant any time thereafter, be deemed a final denial of the claim for  
purposes of this section.

1 28 U.S.C. § 2675(a).

2 Proceedings in this Court against the United States under the FTCA are not permitted  
3 without a claim having first been filed with the appropriate federal agency and the plaintiff  
4 having either: (1) received a conclusive denial of the claim from the agency, or (2) waited  
5 six months without a final disposition of the claim. *Caton v. United States*, 495 F.2d 635,  
6 638 (9th Cir. 1974). The Ninth Circuit Court of Appeals has repeatedly held that the “claim  
7 requirement of section 2675 is jurisdictional in nature and may not be waived.” *Jerves*, 966  
8 F.2d at 519 (quoting *Burns v. United States*, 764 F.2d 722, 724 (9th Cir. 1985)).

9 Defendant United States argues that Plaintiffs were not permitted to file their action  
10 in federal court until August 2, 2009—six months after the date Plaintiffs filed their  
11 administrative tort claim.<sup>1</sup> Thus, Defendant argues, this Court lacks subject matter  
12 jurisdiction to consider Plaintiffs’ claim against the United States under 28 U.S.C. § 2675(a).  
13 In response, Plaintiffs’ do not deny that this Court lacks subject matter jurisdiction under 28  
14 U.S.C. § 2675(a). Rather, Plaintiffs argue that because the Court lacks subject matter  
15 jurisdiction pursuant to 28 U.S.C. § 2675(a), removal to this Court was improper. While the  
16 Court recognizes the seeming paradox between the presence of removal jurisdiction on the  
17 one hand and the absence of subject matter jurisdiction on the other, removal was  
18 nevertheless permissible.

19 Congress has specifically provided for the removal of such actions under the FTCA:

20       Upon certification by the Attorney General that the defendant employee  
21 was acting within the scope of his office or employment at the time of the  
22 incident out of which the claim arose, any civil action or proceeding  
23 commenced upon such claim in a State court *shall be removed* without bond  
24 at any time before trial by the Attorney General to the district court of the  
25 United States for the district and division embracing the place in which the  
26 action or proceeding is pending. Such action or proceeding shall be deemed  
27 to be an action or proceeding brought against the United States under the  
28 provisions of this title and all references thereto, and the United States shall be  
substituted as the party defendant. This certification of the Attorney General

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26       <sup>1</sup> Based upon the record before the Court, Plaintiffs have not yet received a denial of  
27 their claim either.

1 shall conclusively establish scope of office or employment for purposes of  
2 removal.

3 28 U.S.C. § 2679(d)(2) (emphasis added). *See also* 28 U.S.C. § 1442 (“A civil action or  
4 criminal prosecution commenced in a State court against any of the following may be  
5 removed by them to the district court of the United States for the district and division  
6 embracing the place wherein it is pending: (1) The United States or any agency thereof or  
7 any officer (or any person acting under that officer) of the United States or of any agency  
8 thereof, sued in an official or individual capacity for any act under color of such office . . .  
9 .”). Congress did not provide the same restrictions—six-month waiting period or a letter of  
10 denial—for removal jurisdiction as it did for subject matter jurisdiction under 28 U.S.C. §  
11 2675(a). Because Congress has specifically mandated that such actions are removable from  
12 state courts, removal to this Court is permissible.

13 Having concluded that removal was proper, the Court must next address whether it  
14 has subject matter jurisdiction over Plaintiffs’ complaint. As discussed earlier, because of  
15 the six-month requirement, this Court lacks subject matter jurisdiction under 28 U.S.C. §  
16 2675(a) to consider Plaintiffs’ claim against the United States. However, dismissing the  
17 United States as a Defendant for Plaintiffs’ failure to comply with the FTCA does not resolve  
18 Plaintiffs’ claims against the other named Defendants. The Court has removal jurisdiction  
19 pursuant to 28 U.S.C. §§ 1442(a), 2679(d) because the United States is a Defendant. With  
20 the Court’s dismissal of Defendant United States, however, there remains no independent  
21 basis for federal jurisdiction. The Court declines to exercise supplemental jurisdiction over  
22 the remaining claims against the named Defendants because the claim the Court has  
23 independent jurisdiction over has been dismissed. 28 U.S.C. § 1337(c)(3) (“The district  
24 courts may decline to exercise supplemental jurisdiction over a claim . . . if . . . the district  
25 court has dismissed all claims over which it has original jurisdiction.”). Rather than dismiss  
26 the entire action—which would result in Plaintiffs having to file this same action again in state  
27 court only without naming Dr. Carpio or the United States—the Court will dismiss Defendant  
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1 United States as a party to this action and thereafter grant Plaintiffs' Motion for Remand.  
2 To do so respects Plaintiffs' originally chosen forum to litigate this matter, and avoids the  
3 needless wasting of the parties' resources in having to file a new, identical action in state  
4 court.

5 Accordingly,

6 **IT IS ORDERED** that Defendant United States of America's Motion to Dismiss  
7 (Doc. # 11) is granted in that Defendant United States is dismissed without prejudice from  
8 this action.

9 **IT IS FURTHER ORDERED** that Plaintiffs' Motion for Remand (Doc. # 16) is  
10 granted in part and denied in part. Plaintiffs' Motion for Remand (Doc. # 16) is granted to  
11 the extent that this matter is remanded back to state court, save the dismissal of United States  
12 of America as a Defendant to this action.

13 **IT IS FINALLY ORDERED** that the Clerk of the Court shall close this case.

14 DATED this 2<sup>nd</sup> day of September, 2009.

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17 James A. Teilborg  
18 United States District Judge  
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